

S3 Resource Committee 12-6-17 Minutes

Members present: Tamara Brogan, John Kirkman, Gayle Johnson, Michael Silverman
Karen Kennedy was also present

Old Business

1. Grant researcher. Emily talked with Irene Smith about working with S3 to help with researching for grants. Irene wants to help. We will invite her to our next committee meeting.
2. Homeless workers program. Tamara asked at the S3 meeting for any non profits that would be willing to work with the city on the program. No one volunteered. Committee discussed asking Salvation Army since they have programs similar to the workers program.
3. Tamara asked S3 task force about a donated washer & dryer and generator for the emergency shelter. No one contacted Tamara about the items.

New Business

1. BOLM Emergency shelter financial needs. Committee discussed the needs of the shelter and the line items from the previous meeting. The committee decided that the goal for fundraising is \$50,000. We talked about visiting the medical community first and then industrial companies. Chet and Tamara will meet to get a list started. As a BOLM board member to join committee members to do presentations.
2. John discussed with the committee the "needs lists" from the different S3 committees. Housing - Linden Ave. Data and Metrics - \$1,000 for PIT count. Low Barrier shelter- Emergency weather shelter. Committee decided that the Emergency weather shelter was the first priority, then Linden Ave, then the PIT Count. Committee discussed about getting donated items for the PIT county boxes to control costs.

Action Items

1. Gayle will work on acquiring a used and donated washer, dryer, and generator for the emergency shelter.
2. Meet with Chet to work on list for the presentations and to ask for donations.
3. Invite Irene to our next S3 Resource Committee meeting.
4. Tamara contact Shannon to get the latest revised budget for the Linden Ave. project.
5. Karen with contact Indira from Duke Energy to ask for help with getting donated items for the PIT count boxes.

Next S3 Resource Committee Meeting is January 3, 2018